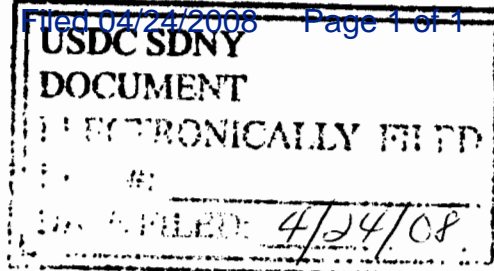


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

AMAC Credit Facility LLC,  
Plaintiff,

-against-

Richard P. Shaw,  
Defendant.

ORDER OF REFERENCE  
TO A MAGISTRATE JUDGE

08 Civ. 521 (PKL) (RLE)

The above entitled action is referred to the designated Magistrate Judge for the following purpose(s):

\_\_\_ General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement)

\_\_\_ Specific Non-Dispositive Motion/Dispute:\*

If referral is for discovery disputes when the District Judge is unavailable, the time period of the referral: \_\_\_\_\_

X Settlement\*

\_\_\_ Inquest After Default/Damages Hearing

\_\_\_ Consent under 28 U.S.C. §636(c) for all purposes (including trial)

\_\_\_ Consent under 28 U.S.C. §636(c) for limited purpose (e.g., dispositive motion, preliminary injunction)

Purpose: \_\_\_\_\_

\_\_\_ Habeas Corpus

\_\_\_ Social Security

\_\_\_ Dispositive Motion (i.e., motion requiring a Report and Recommendation)

Particular Motion: \_\_\_\_\_

All such motions: \_\_\_\_\_

\* Do not check if already referred for general pretrial.

SO ORDERED.

DATED: New York, New York

4/24/08

United States District Judge